



KENT COUNTY BOARD OF COMMISSIONERS

A G E N D A

Thursday, April 28, 2016

8:30 a.m. - Room 310, County Administration Building

-DRAFT-

1) **Call to Order**

2) **Roll Call**

3) **Invocation** - Commissioner Vander Molen

4) **Pledge of Allegiance to the Flag**

5) **Public Comment**

6) **Consent Agenda** Vander Molen / Adopt **Roll Call**

(All items under this item are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda upon request of any Commissioner and will be considered separately.)

a) Approval of Minutes of the April 14, 2016, Meeting

b) April 14 and 19, 2016 Finance Committee Meetings
(Reports of Claims and Allowances)

c) Resolutions:

4-28-16-29 2016 Remonumentation Grant Budget
Amendment / Bureau of Equalization

7) **Resolutions:**

4-28-16-30	Purchase of Development Rights Selection Criteria and Application Cycle for 2016 / Administrator's Office	Shroll / Adopt	No Roll Call
4-28-16-31	Conversion of Two Full-Time Public Health Nurse Positions to One Full-Time Public Health Nurse Position / Health Department	Koorndyk / Adopt	No Roll Call
4-28-16-32	Network180 – Innovative Strategies for Enhancing Recovery Oriented Services / Health Department	Jones / Adopt	No Roll Call

4-28-16-33 Lease of Undeveloped Park Property /
Parks Department

Kallman / Adopt

No Roll Call

8) **Public Comment**

9) **Reports**

10) **Miscellaneous**

11) **Adjournment**

Vander Molen to move to adjourn, subject to the call of the Chair, to Thursday, May 12, 2016, at 8:30 a.m. for an Official Meeting.

Seconded by _____.

The mission of Kent County government is to be an effective and efficient steward in delivering quality services for our diverse community. Our priority is to provide mandated services, which may be enhanced and supplemented by additional services to improve the quality of life for all our citizens within the constraints of sound fiscal policy.